

Low Carbon Transit Operations Program (LCTOP)

PROJECT DESCRIPTION AND ALLOCATION REQUEST (SUMMARY)

| Project Information: | |
|---|---|
| Lead Agency: | Western Conta Costa Transit Authority |
| Project Name: | Continued Expanded service on route 11 |
| Project Type: | |
| See Attachment A | |
| Description of Project (Short): | Service on the Route 11 was expanded when WCCTA received LCTOP funds in FY15, this service expansion shall continue to be funded with this allocation of LCTOP FY16 funds |
| Project Location: | Western Conta Costa Transit Authority |
| Project Start Date (anticpated): | Already in Service |
| Project End Date (anticpated): | Ongoing |
| Funding Information: | |
| Funding Year: | FY16 |
| Requested Amount of PUC 99313: | \$65,666 |
| Requested Amount of PUC 99314: | \$64,506 |
| Total LCTOP Funding: | \$130,172 |
| Total Project Cost: | 4 |
| | reenhouse Gas Benefits (off of worksheet) 0.0023 |
| Estimated GHG Reduction: | |
| Project Life: | 0.055 |
| Estimated Total GHG Reduction: | sadvantaged Communities (DAC) Benefits: |
| Does your service area have a DAC? | Yes |
| Does the Project Benefit a DAC? | Yes |
| Identify the DAC Census Tracts? | 601335800 |
| Identify Specific DAC Benefit | 001333800 |
| Criteria? See Attachment B | |
| Qualitative Description of DAC Benefit? | |
| Describe the DAC Need Project | |
| Addresses? | |
| Total GGRF \$ Allocated to DAC | |
| | Co-benefit Co-benefit |
| Critical Air Pollution Reduction: | |
| VMT Reduction: | |
| Ridership Increase | |
| Fuel Ues Reduction: | |
| Energy Use Reduction: | |



PROJECT DESCRIPTION AND ALLOCATION REQUEST (ALLOCATION)

| | Regional Entity: | Metropolitian Transportation Commission |
|---|------------------|---|
| Project Lead: Western Conta Costa Transit Authority | | County: Contra Costa |
| Project Title: Continued Expanded service on | route 11 | |

Project Lead:

I certify the scope, cost, schedule, and benefits as identified in the attached Allocation Request (Request) and attachments are true and accurate and demonstrate a fully funded operable project. I understand the Request is subject to any additional restrictions, limitations or conditions that may be enacted by the State Legislature, including the State's budgetary process and/or auction receipts. In the event the project cannot be completed as originally scoped, scheduled and estimated, or the project is terminated prior to completion, project lead shall, at its own expense, ensure that the project is in a safe and operable condition for the public. I understand this project will be monitored by the California Department of Transportation - Division of Rail and Mass Transportation.

| California | Department of Transportation - Di | vision of Rail and Mass Transp | ortation. |
|------------|-----------------------------------|--|---|
| Name: | Charles Anderson | | |
| Signature: | Chil il Ill | | |
| Title: | General Manager | | |
| Agency: | Western Conta Costa Transit | Authority | |
| Date: | 1-26-16 | Amount: \$64,5 | 506 |
| amount an | | tions 99313 and 99314) contrib oviding that information. If t | ution. Sign below or there is more than one |
| Name: | Alix Bockelman | 0 | |
| Signature: | | | |
| Title: | Deputy Executive Div | rector, policy | |
| Agency: | MTC | | |
| Date: | | Amount: | \$65,666 |

Low Carbon Transit Operations Program (LCTOP)

PROJECT DESCRIPTION AND ALLOCATION REQUEST (FUNDING)



| | LCTOP Allocation | 15/1 | 6 | 16/17 | 17/18 |
|----------------------|--|-------------|-------|---------------------------------------|------------------|
| Reque | est Amount per PUC 99313: | \$6 | 5,666 | \$0 | \$0 |
| Reque | est Amount per PUC 99314: | \$6 | 4,506 | \$0 | \$0 |
| Total | Project Allocation Request: | \$13 | 0,172 | \$0 | \$0 |
| | Project Title: | Continue | d Exp | anded service on r | oute 11 |
| | Project Location/Address: | | | | |
| | Table 1: Proje | ect Lead | Info | rmation | 11 |
| | | | | Legislative D | District Numbers |
| Agency Name: | Western Conta Costa Transit A | Authority | | Assembly: | 11 |
| Contact Person: | Robert Thompson | | | Senate: | 7 |
| Contact Phone #: | 510-724-3331 | | | Congressional: | 11 |
| Email Address: | rob@westcat.org | | | Amount: | PUC Funds Type: |
| Address: | 601 Walter ave | | \$ | 64,506 | 99314 |
| | Pinole, CA 94564 | | \$ | | |
| | Table 2: Contribu | ting Spo | nsor | Information | |
| Name: | Metropolitan Transportation C | ommissi | | Amount: | PUC Fund Type: |
| Contact: | Melanie Choy | | \$ | 65,666 | 99313 |
| Contact Phone #: | (510) 817-5607 | - | \$ | | |
| Email Address: | mchoy@mtc.ca.gov | | | | |
| Address: | 101 Eight Street, Oakland, CA | 94607 | | | |
| Other Contributing S | ponsors: (Attach sheet with contact i | information | ı) | Amount: | PUC Fund Type: |
| Name: | | | \$ | | |
| Name: | | | \$ | | |
| Name: | | | \$ | | |
| | 2 10 10 10 10 10 10 10 10 10 10 10 10 10 | TO | OTAL | \$130,172 | |
| | | | | · · · · · · · · · · · · · · · · · · · | |

(*Contributing project sponsors provide signed letters of verification as to amount and eligibility or sign cover page)

Low Carbon Transit Operations Program (LCTOP)

PROJECT DESCRIPTION AND ALLOCATION REQUEST (PROJECT)

Table 3: Type of ProjectPage 3 of 7



<u>See Attachment A for category of project</u> (example: Category 1A Implement new or expanded transit service (for new routes or expansion of existing routes).

| Operations Projects | | | | Capital Projects | | | | |
|---------------------|---|----|-----|-------------------------|--|-----------|--|-----|
| | | A1 | Ai | | | B1 | | Bi |
| | X | A2 | Aii | | | B2 | | Bii |
| | | A3 | Aii | i | | В3 | | Bii |
| | | A4 | Aiv | , | | B4 | | |
| | | A5 | | | | | | |

Table 4: Project Summary

a) **Project Description** - Describe the project in your own words, using comprehensive overall project description regarding improvements to be made, increased level of service and performance goals.

Service on the Route 11 was expanded when WCCTA received LCTOP funds in FY15, this service expansion shall continue to be funded with this allocation of LCTOP FY16 funds. Additional trips were added to the Route 11 service in FY15, these funds will allow for those extra trips to remain in place throughout FY16 and beyond.

b) Project Location - Describe the location of the project. Also provide an 8 1/2" X 11" project site map that shows the transit service area and project location. Use link to CalEPA website for information, http://www.calepa.ca.gov/EnvJustice/GHGInvest/default.htm.

see attached service area map

c) Project Life - For capital projects, state the Useful Life of the Project. For operations project state the number of months service will operate.

Capital:

Operations:

24 months

Low Carbon Transit Operations Program (LCTOP)

PROJECT DESCRIPTION AND ALLOCATION REQUEST (BENEFITS/OUTCOMES)

Table 5: Description of Major Benefits/Outcomes



a) Greenhouse Gas Reduction - Describe how this project will reduce greenhouse gases and any assumptions or data that support this description. For example, "The expanded transit service will reduce VMT and greenhouse gas emissions by replacing auto trips with transit trips. Initial estimates indicate that the expansion could add 50 commuter bus riders per day to replace an average auto trip of 10 miles each way." If available, please provide the expected amount of VMT reductions and greenhouse gas reductions.

"The expanded transit service will reduce VMT and greenhouse gas emissions by replacing auto trips with transit trips. Initial estimates indicate that the expansion could add 25 commuter bus riders per day to replace an average auto trip of 15 miles each way

b) Increased Mode Share - Describe how this project will directly increase mode share. Service Hours on the Route 11 will be expanded which WestCAT anticipates will increase mode share

c) Disadvantaged Communities (DAC) Project Criteria

See Attachment B for DAC Criteria to Evaluate Projects (example: Category 1B Project provides transit incentives to residents with a physical address in a disadvatage community (e.g., vouchers, reduced fares, transit passes).

| Low Carbon Tranportation Projects | | | | | | Tra | nsit Projects | |
|-----------------------------------|----|---|----|---|----|-----|---------------|------------|
| | 1A | X | 2A | X | 1A | | 1G | 2 E |
| | 1B | | 2B | | 1B | | 1H | 2F |
| | 1C | | 2C | | 1C | X | 2A | 2G |
| X | 1D | | | | 1D | | 2B | 2H |
| - 85 | | | | | 1E | | 2C | 21 |
| | | | | | 1F | | 2D | |
| | | | | | | | | |

d) Disadvantaged Communities (DAC) (if applicable*) - Describe how this project will directly benefit the DAC(s) within your service area in your own words. For agencies whose service area includes disadvantaged communities, at least 50 percent of the total moneys received shall be expended on projects that will benefit disadvantaged communities.

Project improves service levels and connections within Crockett and Rodeo, both are identified as Disadvantaged Communities in SB535

Low Carbon Transit Operations Program (LCTOP)

PROJECT DESCRIPTION AND ALLOCATION REQUEST (BENEFITS/OUTCOMES)

Table 5: Description of Major Benefits/Outcomes

e) Co-Benefits - Check all additional Benefits/Outcomes. Page 5 of 7

| State of Califorina - Department of Transportation | G Caltran |
|--|--|
| Division of Rail and Mass Transportation Low Carbon Transit Operations Program (LCTOP) | |
| Effective 11/15 Improved Safety | Coordination with Educational Institutions |
| Improved Safety Improved Public Heath | |
| Reduced Operating/Maintenance Cost | College/University Grades K-12 |
| Increase System Reliability | Promotes Active Transportation (walking, biking) |
| Other Benefits (describe below) | Promotes integration with other modes of |
| Other Benefits (describe below) | transportation |
| f) Co-Benefits - Describe benefits indicated above in | d) and any other benefits not listed. |
| | and any other someths not histor. |
| | |
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| | |
| | |
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| | |
| | |
| | |
| Table 6. | Duniont Schodule |
| Table 0: | Project Schedule |
| Ca | pital Projects |
| Begin Construction Phase (Contract Award) | |
| End Construction Phase (Contract Acceptance) | |
| Begin Vehicle/Equipment Order (Contract Award) | |
| End Vehicle/Equipment Order (Contract Acceptance | ce) |
| Begin Closeout Phase | |
| End Closeout Phase | |
| | |
| | rations Projects |
| Begin expanded/enhanced transit services | Ongoing |
| End expanded/enhanced transit services | Ongoing |
| Begin Closeout Phase | |
| End Closeout Phase | |
| START DATE FOR LCTOP FUNDED PHASES | S MAY NOT PROCEED PROJECT APPROVAL LETTER. |

Pre-construction costs (e.g design, environmental and right-a-way) are not eligible to be funded by LCTOP funds, they must be funded by other sources.

Low Carbon Transit Operations Program (LCTOP)

PROJECT DESCRIPTION AND ALLOCATION REQUEST (OPERATIONS DESCRIPTION)

Table 7: Operations Project Description

a) Describe the operating plan for this system.



WestCAT has operated the Route 11 for a number of years, this expansion in service will replicate the current routing

b) Describe the fare structure for this system.

Adult fare on the Fixed Route system is \$1.75/\$0.75. WestCAT offers a 31 day pass for \$40/\$20 and a day pass for \$3.50/\$1.75. WestCAT offers a free transfer if transferring to another route within the Fixed Route system and a discounted fare if transferring to the Transbay service. WestcAt is part of the regional Clipper program and accepts Clipper on all its vehicles.

c) Describe the assumptions and process that were used to develop the ridership projections shown in the request.

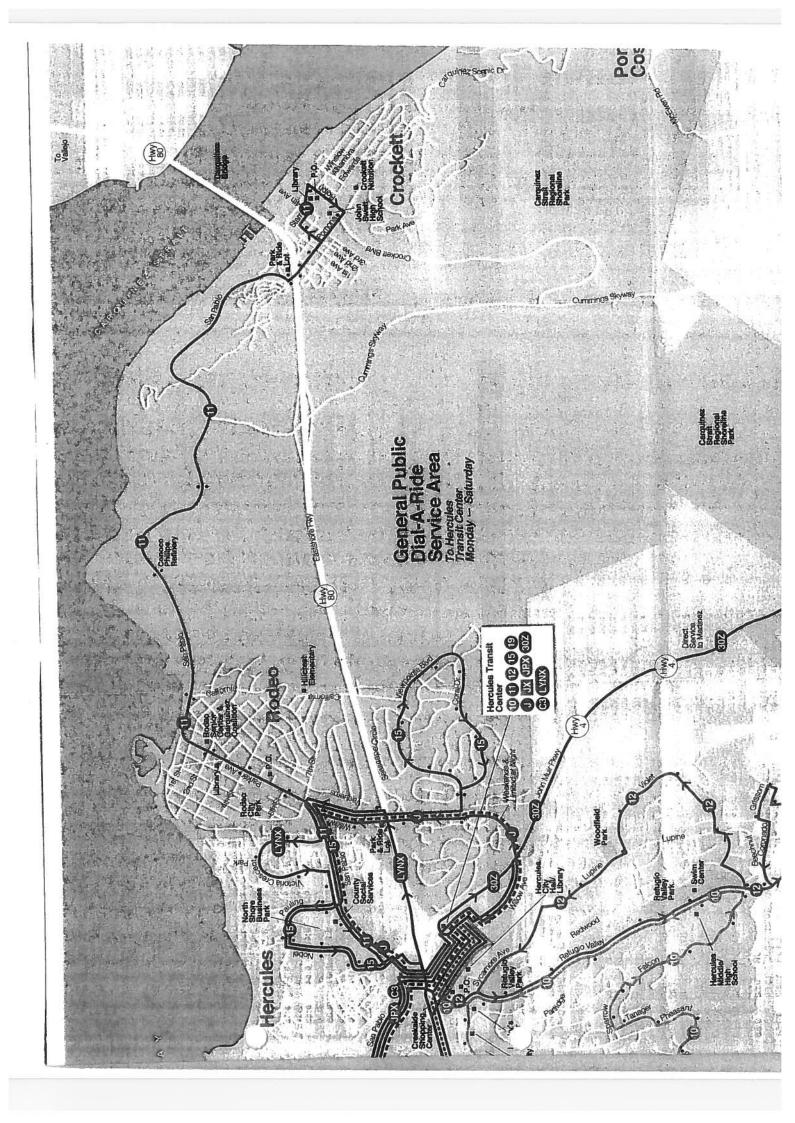
The addition of 2 additional trips on the Route 11 per day will result in the generation of approx 15 additional passengers per day, based on current productity levels for the Route 11, this assumption also takes into a count the improvments to the connections of this route to the WestCAT Express and Regional network.

d) Describe the assumptions and process for how the operating cost projections were developed. Costs of operating service are based on hourly cost of service. Crrently WestCAT operates at approx \$95 an hour, therefore annually it is anticipated this funbding will provide approx 1,300 hours of service which will allow WestCAT to fund this additional service for approximately 2 years.

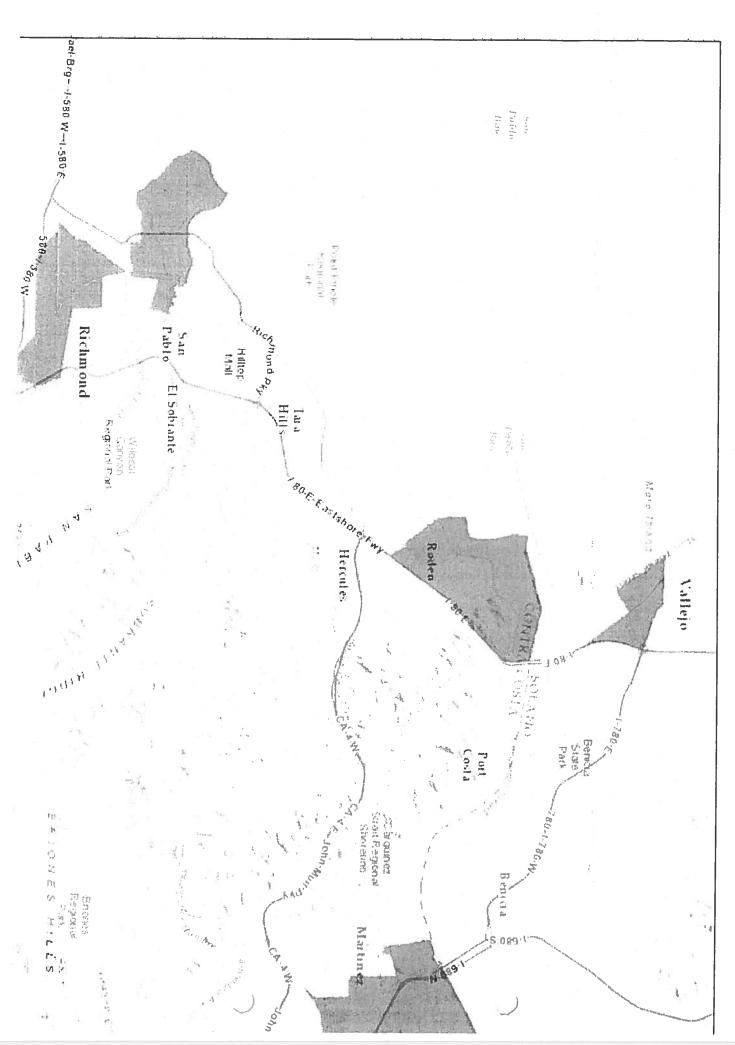


Low Carbon Transit Operations Program TOTAL PROJECT COST AND FUNDING PLAN

| The following Funding | Plan has bee | en reviewed an and is the total | | | | | te list of funds for this pr | roject |
|-------------------------------------|----------------|---------------------------------|-------------------|-----------------------|-------------------|--------------|------------------------------|------------|
| Person preparing this fo | rm (please ty | | | | Phone: 510-7 | | Date: January 25th 201 | 6 |
| Approval Authority: Si | gn and date | | | Typed name | and phone nu | mber: Charle | s Anderson 510-724-333 | 31 |
| and n M | _ 1-2 | 26-16 | | | | | | |
| | Sh | naded fields are | automatically o | calculated. Pleas | se do not fill th | ese fields. | | |
| Proposed Total Project | | | No Park State | | | | Project | |
| Component PA&ED | Prior 0 | FY 1.6 | FY0 | FY0 | FY 0 | FY | FY Total | 0 |
| PS&E | 0 | 0 46 60 | 0 | 0 | 0 | | | 0 |
| R/W CON | 0. | | 0 | 0 | 0 | | | 0 |
| Veh/Equip Purchase | 0 | | 0 | 0 | $\frac{0}{0}$ | | | 0 |
| Operations/Other | 0 | 130,172 | 0 | 0 | -0 | | 0 130, | 172 |
| TOTAL | 0 | 130,172 | 0 | 0 | 0 | 41°28' 12'- | | 172 |
| Low Carbon Transit C | perations Pro | ogram (LCTOI | P) | | | | | \neg |
| Component | Prior | FY_16_ | FY | FY | FY | FY | FYTotal | |
| PA&ED PS&E | | | | | | | file item | 0 |
| R/W | | | | | | | | 0 |
| CON | | | | | | | | 0 |
| Veh/Equip Purchase Operations/Other | | 120 170 | | | | | | 0 |
| TOTAL | 0 | 130,172 130,172 | 0 | 0 | 0 | | 0 10 130, | 172 172 |
| Funding Source: | | | | | | | | |
| Component | Prior | FY 16 | FY | FY | FY | FY_ | FYTotal | |
| PA&ED | | | | | | | | 0 |
| PS&E R/W | | | | | | | | 0 |
| CON | | | | - | | | | -0 |
| Veh/Equip Purchase | | | | | | | | ō |
| Operations/Other | 15 | | (Transport 2007 A | M of the shape of the | | | | 0 |
| TOTAL | .0 | Land Land | 0 | 0 | . 0 | | 0 | 110 |
| Funding Source: | | | | | | | | |
| Component | Prior | FY_16 | FY | FY_ | FY | FY | FYTotal | |
| PA&ED PS&E | | | | | | | | 0 |
| R/W | | | | | | | | 0 |
| CON | | | | | | | | .0 |
| Veh/Equip Purchase Operations/Other | | | | | | | | - 0 |
| TOTAL | | | 0 | - 100 | 0 1 | | 0 1 10 141 | Ď |
| Funding Source: | | | | | | | | _ |
| Component | Prior | FY 16 | FY | FY | FY | FY | FYTotal | 11 |
| PA&ED | | | | | | | . 1641. | Ō |
| PS&E R/W | | - | | | | | | 110 |
| CON | | | | | | | 1 | 0 |
| Veh/Equip Purchase | | | | | | | ji i. j. | Ŏ |
| Operations/Other TOTAL | Marie Lawrence | 0 | 11115 | 0 | | | | 0 |



SB 535 Disadvantaged Communit





Low Carbon Transit Operations Program (LCTOP) AUTHORIZED AGENT

| AS THE _ | GENERAL MANAGER |
|----------|--|
| | (Chief Executive Officer / Director / President / Secretary) |

OF THE WESTERN CONTRA COSTA TRANSIT AUTHORITY

(Name of County/City Organization)

I hereby authorize the following individual(s) to execute for and on behalf of the named Regional Entity/Transit Operator, any actions necessary for the purpose of obtaining Low Carbon Transit Operations Program (LCTOP) funds provided by the California Department of Transportation, Division of Rail and Mass Transportation. I understand that if there is a change in the authorized agent, the project sponsor must submit a new form. This form is required even when the authorized agent is the executive authority himself. I understand the Board must provide a resolution approving the Authorized Agent. The Board Resolution appointing the Authorized Agent is attached.

| CHARLES ANDERSON | GENERAL MANAGER |
|------------------------------------|------------------------|
| (Print Name) | (Title) |
| the n M | |
| (Signature) | |
| Approved this 25^{TH} day of 4 | NUARY , 20 16 |

Attachment: Board Resolution approving Authorized Agent



Low Carbon Transit Operations Program (LCTOP) CERTIFICATIONS AND ASSURANCES

| Project Sponsor: | WESTERN CONTRA COSTA TRANSIT AUTHORITY | | | | |
|---|--|--|--|--|--|
| Agency Name: | WESTERN CONTRA COSTA TRANSIT AUTHORITY | | | | |
| Effective Date of this Document: | | | | | |
| The California Department of Transportation (Department) has adopted the following certifications and assurances for the Low Carbon Transit Operations Program. As a condition of the receipt of LCTOP funds, project lead must comply with these terms and conditions. | | | | | |

A. General

- (1) The project lead agrees to abide by the current LCTOP Guidelines and applicable legal requirements.
- (2) The project lead must submit to the Department a signed Authorized Agent form designating the representative who can submit documents on behalf of the project sponsor and a copy of the board resolution appointing the Authorized Agent.

B. Project Administration

- (1) The project lead certifies that required environmental documentation is complete before requesting an allocation of LCTOP funds. The project lead assures that projects approved for LCTOP funding comply with Public Resources Code § 21100 and § 21150.
- (2) The project lead certifies that a dedicated bank account for LCTOP funds only will be established within 30 days of receipt of LCTOP funds.
- (3) The project lead certifies that when LCTOP funds are used for a transit capital project, that the project will be completed and remain in operation for its useful life.
- (4) The project lead certifies that it has the legal, financial, and technical capacity to carry out the project. including the safety and security aspects of that project.
- (5) The project lead certifies that they will notify the Department of pending litigation, dispute, or negative audit findings related to the project, before receiving an allocation of funds.
- (6) The project lead must maintain satisfactory continuing control over the use of project equipment and facilities and will adequately maintain project equipment and facilities for the useful life of the project.
- (7) Any interest the project lead earns on LCTOP funds must be used only on approved LCTOP projects.
- The project lead must notify the Department of any changes to the approved project with a Corrective (8) Action Plan (CAP).
- (9) Under extraordinary circumstances, a project lead may terminate a project prior to completion. In the event the project lead terminates a project prior to completion, the project lead must (1) contact the Department in writing and follow-up with a phone call verifying receipt of such notice; (2) pursuant to



verification, submit a final report indicating the reason for the termination and demonstrating the expended funds were used on the intended purpose; (3) submit a request to reassign the funds to a new project within 180 days of termination.

(10) Funds must be encumbered and liquidated within the time allowed.

C. Reporting

- (1) The project lead must submit the following LCTOP reports:
 - a. Semi-Annual Progress Reports by May 15th and November 15th each year.
 - b. A Final Report within six months of project completion.
 - c. The annual audit required under the Transportation Development Act (TDA), to verify receipt and appropriate expenditure of LCTOP funds. A copy of the audit report must be submitted to the Department within six months of the close of the year (December 31) each year in which LCTOP funds have been received or expended.
- (2) Other Reporting Requirements: ARB is developing funding guidelines that will include reporting requirements for all State agencies that receive appropriations from the Greenhouse Gas Reduction Fund. Caltrans and project sponsors will need to submit reporting information in accordance with ARB's funding guidelines, including reporting on greenhouse gas reductions and benefits to disadvantaged communities.

D. Cost Principles

- (1) The project lead agrees to comply with Title 2 of the Code of Federal Regulations 225 (2 CFR 225), Cost Principles for State and Local Government, and 49 CFR, Part 18, Uniform Administrative Requirements for Grants and Cooperative Agreements to State and Local Governments.
- The project lead agrees, and will assure that its contractors and subcontractors will be obligated to agree, that:
 - a. Contract Cost Principles and Procedures, 48 CFR, Federal Acquisition Regulations System, Chapter 1, Part 31, et seq., shall be used to determine the allow ability of individual project cost items and
 - b. Those parties shall comply with Federal administrative procedures in accordance with 49 CFR, Part 18, Uniform Administrative Requirements for Grants and Cooperative Agreements to State and Local Governments. Every sub-recipient receiving LCTOP funds as a contractor or sub-contractor shall comply with Federal administrative procedures in accordance with 49 CFR, Part 18, Uniform Administrative Requirements for Grants and Cooperative Agreements to State and Local Governments.
- (3) Any project cost for which the project lead has received funds that are determined by subsequent audit to be unallowable under 2 CFR 225, 48 CFR, Chapter 1, Part 31 or 49 CFR, Part 18, are subject to repayment by the project lead to the State of California (State). All projects must reduce greenhouse gas emissions, as required under Public Resources Code section 75230, and any project that fails to reduce greenhouse gases shall also have its project costs submit to repayment by the project lead to the State. Should the project lead fail to reimburse moneys due to the State within thirty (30) days of demand, or within such other period as may be agreed in writing between the Parties hereto, the State is authorized to intercept and withhold future payments due the project lead from the State or any third-party source, including but not limited to, the State Treasurer and the State Controller.



E. Record Retention

- (1) The project lead agrees, and will assure that its contractors and subcontractors shall establish and maintain an accounting system and records that properly accumulate and segregate incurred project costs and matching funds by line item for the project. The accounting system of the project lead, its contractors and all subcontractors shall conform to Generally Accepted Accounting Principles (GAAP), and enable the determination of incurred costs at interim points of completion. All accounting records and other supporting papers of the project lead, its contractors and subcontractors connected with LCTOP funding shall be maintained for a minimum of three (3) years after the "Project Closeout" report or final Phase 2 report is submitted (per ARB Funding Guidelines, Vol. 3, page 3.A-16), and shall be held open to inspection, copying, and audit by representatives of the State and the California State Auditor. Copies thereof will be furnished by the project lead, its contractors, and subcontractors upon receipt of any request made by the State or its agents. In conducting an audit of the costs claimed, the State will rely to the maximum extent possible on any prior audit of the project lead pursuant to the provisions of federal and State law. In the absence of such an audit, any acceptable audit work performed by the project lead's external and internal auditors may be relied upon and used by the State when planning and conducting additional audits.
- (2) For the purpose of determining compliance with Title 21, California Code of Regulations, Section 2500 et seq., when applicable, and other matters connected with the performance of the project lead's contracts with third parties pursuant to Government Code § 8546.7, the project sponsor, its contractors and subcontractors and the State shall each maintain and make available for inspection all books, documents, papers, accounting records, and other evidence pertaining to the performance of such contracts, including, but not limited to, the costs of administering those various contracts. All of the above referenced parties shall make such materials available at their respective offices at all reasonable times during the entire project period and for three (3) years from the date of final payment. The State, the California State Auditor, or any duly authorized representative of the State, shall each have access to any books, records, and documents that are pertinent to a project for audits, examinations, excerpts, and transactions, and the project lead shall furnish copies thereof if requested.
- (3) The project lead, its contractors and subcontractors will permit access to all records of employment, employment advertisements, employment application forms, and other pertinent data and records by the State Fair Employment Practices and Housing Commission, or any other agency of the State of California designated by the State, for the purpose of any investigation to ascertain compliance with this document.

F. Special Situations

The Department may perform an audit and/or request detailed project information of the project sponsor's LCTOP funded projects at the Department's discretion at any time prior to the completion of the LCTOP.

I certify all of these conditions will be met.

BY: CHARLES ANDERSON – GENERAL MANAGER

DRAFT

RESOLUTION #____

AUTHORIZATION FOR THE EXECUTION OF THE THE LOW CARBON TRANSIT OPERATIONS PROGRAM (LCTOP) PROJECT: <u>CONTINUED EXPANDED SERVICE ON ROUTE 11 - \$130,172</u>

WHEREAS, the <u>WESTERN CONTA COSTA TRANSIT AUTHORITY (WCCTA)</u> is an eligible project sponsor and may receive state funding from the Low Carbon Transit Operations Program (LCTOP) now or sometime in the future for transit projects; and

WHEREAS, the statutes related to state-funded transit projects require a local or regional implementing agency to abide by various regulations; and

WHEREAS, Senate Bill 862 (2014) named the Department of Transportation (Department) as the administrative agency for the LCTOP; and

WHEREAS, the Department has developed guidelines for the purpose of administering and distributing LCTOP funds to eligible project sponsors (local agencies); and

WHEREAS, the WCCTA wishes to implement the LCTOP project(s) listed above,

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the <u>WCCTA</u> that the fund recipient agrees to comply with all conditions and requirements set forth in the applicable statutes, regulations and guidelines for all LCTOP funded transit projects.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the <u>WCCTA</u> that it hereby authorizes the submittal of the following project nomination(s) and allocation request(s) to the Department in FY 2015-16 LCTOP funds:

Project Name: CONTINUED EXPANDED SERVICE ON ROUTE 11
Amount of LCTOP funds requested: \$130,172

Short description of project: Service on the Route 11 was expanded when WCCTA received LCTOP funds in FY15, this service expansion shall continue to be funded with this allocation of LCTOP FY16 funds

Contributing Sponsors (if applicable): Metropolitan Transportation Commission.

| AYES: | | |
|------------------------|------|--|
| NOES: | | |
| ABSTAIN: | | |
| AGENCY BOARD DESIGNEE: | | |
| BY: | DATE | |

Rev. 11/15

RESOLUTION #

AUTHORIZATION FOR THE EXECUTION OF THE CERTIFICATIONS AND ASSURANCES FOR THE LOW CARBON TRANSIT OPERATIONS PROGRAM (LCTOP)

WHEREAS, Western Contra Costa Transit Authority (WCCTA) is an eligible project sponsor and may receive state funding from the Low Carbon Transit Operations Program (LCTOP) now or sometime in the future for transit projects; and

WHEREAS, the statutes related to state-funded transit projects require a local or regional implementing agency to abide by various regulations; and

WHEREAS, Senate Bill 862 (2014) named the Department of Transportation (Department) as the administrative agency for the LCTOP; and

WHEREAS, the Department has developed guidelines for the purpose of administering and distributing LCTOP funds to eligible project sponsors (local agencies); and

WHEREAS, WCCTA wishes to delegate authorization to execute these documents and any amendments thereto to the General Manager, Charles Anderson

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of WCCTA that the fund recipient agrees to comply with all conditions and requirements set forth in the Certification and Assurances document and applicable statutes, regulations and guidelines for all LCTOP funded transit projects.

NOW THEREFORE, BE IT FURTHER RESOLVED that the General Manager, Charles Anderson be authorized to execute all required documents of the LCTOP program and any Amendments thereto with the California Department of Transportation.

| AYES: | | |
|------------------------|-------------|--|
| NOES: | | |
| ABSTAIN: | | |
| AGENCY BOARD DESIGNEE: | | |
| | | |
| | | |
| BY: | DATE | |
| WCCTA CHAIRPERSON | | |